1019737

FORM D

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

PROCESSED!

THOMSON

FINANCIAL

JAN 0 9 2007

FORM D

NOTICE OF SALE OF SECURITIES
PURSUANT TO REGULATION D,
SECTION 4(6), AND/OR
UNIFORM LIMITED OFFERING EXEMPTION

OMB APPROVAL					
OMB Number:	3235-0076				
Expires:					
	Estimated average burden				
hours per respons	se 16.00				
SEC USE OF	NLY				

SEC USE ONLY					
Prefix	Serial				
DATE RECEIVED					

Name of Offering (check if Navigant Consulting, Inc. (the		d name has changed, and indicate change.)	
Filing Under (Check box(es) that			ULOE D
	g		
		A. BASIC IDENTIFICATION DATA	
1 Enter the information request	ted about the issuer		06065470
Name of Issuer (check if this	s is an amendment and no	ame has changed, and indicate change.)	
Navigant Consulting, Inc.	,		
A'ddress of Executive Offices	,	(Number and Street, City, State, Zip Code)	Telephone Number (Including Area Code)
615 North Wabash Avenue, C	hicago, IL 60611		312-573-5600
A'idress of Principal Business Ope	· · · · · · · · · · · · · · · · · · ·	(Number and Street, City, State, Zip Code)	Telephone Number (Including Area Code)
(ii) different from Executive Office	żs)		
sime as above Brief Description of Business		<u> </u>	same as above
-	management consult	i ling firm to Fortune 500 and other compa	nies, government agencies, laŵfirms, financi
institutions and regulated indu			mos, government agencies, talk mins, intanta
Type of Business Organization	<u> </u>		
✓ corporation	. – .	, , ,	please specify):
business trust	limited partn	ership, to be formed	
		Month Year	mated DEC 1 8 2006
Actual or Estimated Date of Incorporation or Or		[8] Actual [Esting Esting	
incorporation of O		anada; FN for other foreign jurisdiction)	DE Y
GENERAL INSTRUCTIONS		1	
Fideral:			
	an offering of securities i	. in retiance on an exemption under Regulation D	or Section 4(6), 17 CFR 230.501 et seq. or 15 U.S.C.
77d(6).		Ì	
			. A notice is deemed filed with the U.S. Securities
		it is received by the SEC at the address given b registered or certified mail to that address.	elow or, if received at that address after the date on
	1	1 -	
•	1	450 Fifth Street, N.W., Washington, D.C. 20	
Copies Required: Five (5) copies photocopies of the manually signe	•		ly signed. Any copies not manually signed must be
•	1		ort the name of the issuer and offering, any changes
			lied in Parts A and B. Part E and the Appendix need
not be filed with the SEC.			••
Filing Fee: There is no federal fil	ling fee.	1	,
Stite:		•	
This notice shall be used to indica	ate reliance on the Unifo	rm Limited Offering Exemption (ULOE) for s	sales of securities in those states that have adopted
			Securities Administrator in each state where sales
			or the exemption, a fee in the proper amount shall. The Appendix to the notice constitutes a part of
this notice and must be complete	· ·		The Appendix to the nonce constitutes a part of
	<u> </u>	ATTENTION————	
Egilure to tile notice in the	annennista etatos :		xemption. Conversely, failure to file the
			ess such exemption is predictated on the
liling of a federal notice.	1101 100411 111 4 10	de di an arangolo otato exemption unic	on the distribution to bigging on the
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Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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1 of 9

A. BASICIDENTIFICATION DATA Enter the information requested for the following: Each promoter of the issuer, if the issuer has been organized within the past five years; Each beneficial owner having the power to vote or dispose, or direct the vote or disposition of, 10% or more of a class of equity securities of the issuer. Each executive officer and director of corporate issuers and of corporate general and managing partners of partnership issuers; and Each general and managing partner of partnership issuers. ✓ Director Promoter ☐ Beneficial Owner ☑ Executive Officer Check Box(es) that Apply: General and/or Managing Partner Full Name (Last name first, if individual) Goodyear, William M. Business or Residence Address (Number and Street, City, State, Zip Code) £15 North Wabash Avenue, Chicago, IL 60611 ☐ Beneficial Owner Check Box(es) that Apply: Promoter Executive Officer General and/or ☐ Director Managing Partner Fill Name (Last name first, if individual) Fierks, Ben W. Business or Residence Address (Number and Street, City, State, Zip Code) 615 North Wabash Avenue, Chicago, IL 60611 Check Box(es) that Apply: ☐ Beneficial Owner ☐ Executive Officer Promoter Director. General and/or Managing Partner Full Name (Last name first, if individual) Fischer, Richard X. Business or Residence Address (Number and Street, City, State, Zip Code) 615 North Wabash Avenue, Chicago, IL 60611 Promoter Check Box(es) that Apply: ☐ Beneficial Owner ☑ Executive Officer ☐ Director General and/or Managing Partner Full Name (Last name first, if individual) Howard, Julie M. Business or Residence Address (Number and Street, City, State, Zip Code) 615 North Wabash Avenue, Chicago, IL 60611 ☐ Beneficial Owner ☐ Executive Officer ☑ Director Cleck Box(es) that Apply: Promoter General and/or Managing Partner Full Name (Last name first, if individual) Gildehaus, Thomas A. Business or Residence Address (Number and Street, City, State, Zip Code) 615 North Wabash Avenue, Chicago, IL 60611 Check Box(es) that Apply: Promoter ☐ Beneficial Owner ☐ Executive Officer ☑ Director General and/or Managing Partner Full Name (Last name first, if individual) Jarrett, Valerie B. Business or Residence Address (Number and Street, City, State, Zip Code) 350 West Hubbard Street, Chicago, IL 60610 ☐ Beneficial Owner General and/or Check Box(es) that Apply: Executive Officer Director Managing Partner Full Name (Last name first, if individual) Pond, Peter B. Business or Residence Address (Number and Street, City, State, Zip Code) 615 North Wabash Avenue, Chicago, IL 60611 (Use blank sheet, or copy and use additional copies of this sheet, as necessary)

A: BASIC IDENTIFICATION DATA Enter the information requested for the following: Each promoter of the issuer, if the issuer has been organized within the past five years; Each beneficial owner having the power to vote or dispose, or direct the vote or disposition of, 10% or more of a class of equity securities of the issuer. Each executive officer and director of corporate issuers and of corporate general and managing partners of partnership issuers; and Each general and managing partner of partnership issuers. Cieck Box(es) that Apply: Promoter Beneficial Owner Executive Officer Director General and/or Managing Partner Full Name (Last name first, if individual) Skinner, Samuel K. Business or Residence Address (Number and Street, City, State, Zip Code) Greenberg Traurig, LLP, 77 West Wacker Drive, Suite 2500, Chicago, IL 60601 Check Box(es) that Apply: Beneficial Owner Executive Officer Promoter Director General and/or Managing Partner Full Name (Last name first, if individual) Thompson, James R. Bisiness or Residence Address (Number and Street, City, State, Zip Code) 615 North Wabash Avenue, Chicago, IL 60611 Check Box(es) that Apply: Beneficial Owner General and/or Promoter Executive Officer Director Managing Partner Full Name (Last name first, if individual) Business or Residence Address (Number and Street, City, State, Zip Code) ☐ Beneficial Owner ☐ Executive Officer ☐ Director General and/or Check Box(es) that Apply: Promoter Managing Partner Full Name (Last name first, if individual) Business or Residence Address (Number and Street, City, State, Zip Code) Check Box(es) that Apply: Promoter ☐ Beneficial Owner ☐ Executive Officer ☐ Director General and/or Managing Partner Full Name (Last name first, if individual) Business or Residence Address (Number and Street, City, State, Zip Code) Cleck Box(es) that Apply: Promoter Beneficial Owner Executive Officer Director General and/or Managing Partner Full Name (Last name first, if individual) (Number and Street, City, State, Zip Code) Business or Residence Address Promoter Beneficial Owner Executive Officer Director General and/or Check Box(es) that Apply: Managing Partner Full Name (Last name first, if individual) Business or Residence Address (Number and Street, City, State, Zip Code) (Use blank sheet, or copy and use additional copies of this sheet, as necessary)

Yes No 1. Has the issuer sold, or does the issuer intend to sell, to non-accredited investors in this offering? Answer also in Appendix, Column 2, if filing under ULOE. 2. What is the minimum investment that will be accepted from any individual? Yes No 3. Does the offering permit joint ownership of a single unit?		, Ŗ.	2- 7-	• •	ire .	В.	INFORMAT	ON ABOU	T OFFERI	NG .				
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3. Does the offering permit joint ownership of a single unit?	۷.	Wildy is	the minim		sunch that w	in oc act	copica from a	iiiy iiiaivia	uu i		,	•••••	-	No
Commission or similar remineration for solicitation of purchasers in connection with sales of securities in the offering. If a person to be listed it an associated person or agent of a broker or dealer growth a state or states, list the name of the broker or dealer. If more than five (5) persons to be listed are associated persons of such a broker or dealer, you may set forth the information for that broker or dealer growth as the such a broker or dealer, you may set forth the information for that broker or dealer only. Full Name (Last name first, if individual)	3;	Does th	e offering p	ermit j	oint ownershi	p of a si	igle unit?	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	*************	***************************************				
If a person to be listed is an associated person or agent of a broker or dealer registered with the SEC and/or with a state or states, list the name of the broker or dealer. If more than five (5) persons to be listed are associated persons of such a broker or dealer, you may set forth the information for that broker or dealer only. Full Name (Last name first, if individual) D asiness or Residence Address (Number and Street, City, State, Zip Code) Name of Associated Broker or Dealer Sistes in Which Person Listed Has Solicited or Intends to Solicit Purchasers (Check "All States" or check individual) RI SC SD TIN TX UTI VT VA WA WY WI WY PR Full Name (Last name first, if individual) Business or Residence Address (Number and Street, City, State, Zip Code) Name of Associated Broker or Dealer States in Which Person Listed Has Solicited or Intends to Solicit Purchasers (Check "All States" or check individual) Business or Residence Address (Number and Street, City, State, Zip Code) Name of Associated Broker or Dealer States in Which Person Listed Has Solicited or Intends to Solicit Purchasers (Check "All States" or check individual States)	4:													
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	C. OFFERING PRICE: NUMBER OF INVESTORS, EXPENSES AND USE OF	PROCEEDS	
1.	Enter the aggregate offering price of securities included in this offering and the total amount already sold. Enter "0" if the answer is "none" or "zero." If the transaction is an exchange offering, check this box and indicate in the columns below the amounts of the securities offered for exchange and		\$4 0 ,(\$1,6)
	already exchanged. English the state of the	Aggregate Offering Price	Amount Already Sold
	Debt	s 0.00	s 0.00
		\$ 100,000.00	100,000.00
	✓ Common ☐ Preferred	·	<u> </u>
	Convertible Securities (including warrants)	s 0.00	0.00 \$
	Partnership Interests	s 0.00	\$ 0.00
		0.00	\$ 0.00
	Total	·P	s-100,000.00
	Total		-
Ž.	Enter the number, of accredited and non-accredited investors who have purchased securities in this offering and the aggregate dollar amounts of their purchases. For offerings under Rule 504, indicate the number, of persons who have purchased securities and the aggregate dollar amount of their purchases on the total lines. Enter "0" if answer is "none" or "zero."		Aggregate
	The control of the co	Number Investors	Dollar Amount of Purchases
	Accredited Investors		s 100,000.00
	Non-accredited Investors		s 0.00
	Total (for filings under Rule 504 only)		s
	Answer also in Appendix, Column 4, if filing under ULOE.		r 5 12 2 2
3.	If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities sold by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C — Question 1.		7 N
1) 1)	Type of Offering	Type of Security	Dollar Amount Sold
Γ	Rule 505		\$
j. P	Regulation A		\$
][Rule 504		s
ì	Total		\$ 0.00
4,1	a. Furnish a statement of all expenses in connection with the issuance and distribution of the securities in this offering. Exclude amounts relating solely to organization expenses of the insurer. The information may be given as subject to future contingencies. If the amount of an expenditure is not known, furnish an estimate and check the box to the left of the estimate.		
	Transfer Agent's Fees		s
	Printing and Engraving Costs		\$
	Legal Fees		\$
	Accounting Fees		s
	Engineering Fees		\$
	Sales Commissions (specify finders' fees separately)		S
	Other Expenses (identify)		\$
	Total		\$_0.00

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			E STATE SIGNATURE
	1.	Is any party described in 17 CFR 230.262 p provisions of such rule?	resently subject to any of the disqualification Yes No
		See	Appendix, Column 5, for state response.
,	2.	The undersigned issuer hereby undertakes to D (17 CFR 239.500) at such times as requir	furnish to any state administrator of any state in which this notice is filed a notice on Form ed by state law.
	3.	The undersigned issuer hereby undertakes to issuer to offerees.	o furnish to the state administrators, upon written request, information furnished by the
i	4.	limited Offering Exemption (ULOE) of the s	ssuer is familiar with the conditions that must be satisfied to be entitled to the Uniform state in which this notice is filed and understands that the issuer claiming the availability hing that these conditions have been satisfied.
4.5		er has read this notification and knows the cont horized person.	ents to be true and has duly caused this notice to be signed on its behalf by the undersigned
s	uer (F	Print or Type)	Signature Date
ļa.	vigan	t Consulting, Inc.	Wayne M. Kongwitz December 11, 2006
'n	me (P	rint or Type)	Title (Print or Type)
V:	ayne	Koprowski	Associate General Counsel and Assistant Secretary

Instruction:

Print the name and title of the signing representative under his signature for the state portion of this form. One copy of every notice on Form E must be manually signed. Any copies not manually signed must be photocopies of the manually signed copy or bear typed or printed signatures.